



**MONTHLY MEETING AGENDA
DECEMBER 6, 2012**

**Sacramento City Hall
915 I Street
Sacramento, CA 95814
10:00 AM**

PUBLIC COMMENT

An opportunity for public comment will be provided at the outset of the meeting. **Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>
1. Approval of Minutes from October 4, 2012 Meeting	T. Fellenz
2. Update on Revised Memorandum of Understanding (MOU) with Caltrain <i>Staff will provide an informational briefing on the current status of negotiations with the Peninsula Corridor Joint Powers Authority regarding a revised MOU to outline the development of a blended system in the Peninsula Corridor.</i>	B. Tripousis
3. Proposal to Adopt a Policy to Promote Enhanced Community Benefits During Construction of the High-Speed Rail System <i>Staff will request that the Board adopt a policy of optimizing benefits to California communities, small businesses, and residents through participation of community-based small businesses and individuals in economically distressed areas in the construction of the system.</i>	R. Padilla
4. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i>	T. Fellenz
• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i>	
• <i>City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166</i>	
• <i>County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165</i>	
• <i>Timeless Investments, Inc. v. California, Sacramento Superior Court No. 34-2012-80001168</i>	
• <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022</i>	
• <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679</i>	
• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i>	

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax

For further information, visit the California High-Speed Rail Authority web site at www.cahighspeedrail.ca.gov